

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**UNITED STATES**

**UNITED STATES' SECOND AMENDED EXHIBIT LIST**

**v.**

**CASE NO. 22-20137-CR-MARTINEZ**

**EDUARDO ULISES MARTINEZ**

PRESIDING JUDGE  Hon. Jose E. Martinez					ASSISTANT UNITED STATES ATTORNEYS  Marty Fulgueira Elfenbein and Lindsey Lazapoulous Friedman	DEFENSE ATTORNEY  Robert Pelier and Luis Fernandez
TRIAL DATE(S)  11/28/2022 – 12/7/2022					COURT REPORTER  Dawn Savino	COURTROOM DEPUTY  Shaimekah McKey
USA. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
100		11.29.22		X	Email from lamagiamar@hotmail.com to joyarte@msn.com dated February 19, 2016	
100A		11.29.22		X	Certified translation of email from lamagiamar@hotmail.com to joyarte@msn.com dated February 19, 2016	
101		11.29.22		X	Email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
101A		11.29.22		X	Certified translation of email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
102		11.29.22		X	Second email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
102A		11.29.22		X	Certified translation of second email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
102B		11.29.22		X	Photographs attached to second email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
103		11.29.22		X	Third email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
103A		11.29.22		X	Certified translation of third email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
103B		11.29.22		X	Photographs attached to third email from joyarte@msn.com to lamagiamar@hotmail.com dated February 20, 2016	
104		11.29.22		X	Email from lamagiamar@hotmail.com to joyarte@msn.com dated February 20, 2016	
104A		11.29.22		X	Certified translation of email from lamagiamar@hotmail.com to joyarte@msn.com dated February 20, 2016	
105		11.29.22		X	Email from lamagiamar@hotmail.com to pujas@balclis.com dated February 22, 2016	

105A		11.29.22		X	Certified translation of email from lamagiamar@hotmail.com to pujas@balclis.com dated February 22, 2016
105B		11.29.22		X	Balclis bid sheet attached to email from lamagiamar@hotmail.com to pujas@balclis.com dated February 22, 2016
105C		11.29.22		X	Certified translation of Balclis bid sheet attached to email from lamagiamar@hotmail.com to pujas@balclis.com dated February 22, 2016
107		11.29.22		X	Email chain from lamagiamar@hotmail.com to pujas@balclis.com dated February 23, 2016
107A		11.29.22		X	Certified translation of wmail chain from lamagiamar@hotmail.com to pujas@balclis.com dated February 23, 2016
108		11.29.22		X	Email from vfernandez@balclis.com to lamagiamar@hotmail.com dated February 23, 2016
108A		11.29.22		X	Certified translation of email from vfernandez@balclis.com to lamagiamar@hotmail.com dated February 23, 2016
108B		11.29.22		X	Invoice attached to email from vfernandez@balclis.com to lamagiamar@hotmail.com dated February 23, 2016
108C		11.29.22		X	Certified translation of invoice attached to email from vfernandez@balclis.com to lamagiamar@hotmail.com dated February 23, 2016
109		11.29.22		X	Email chain from lagiamar@hotmail.com to vfernandez@balclis.com dated February 24, 2016
109A		11.29.22		X	Certified translation of email chain from lagiamar@hotmail.com to vfernandez@balclis.com dated February 24, 2016
111		11.29.22		X	Email from lamagiamar@hotmail.com to vfernandez@balclis.com dated February 27, 2016
111A		11.29.22		X	Certified translation of email from lamagiamar@hotmail.com to vfernandez@balclis.com dated February 27, 2016
111B		11.29.22		X	Wire payment attached to email from lamagiamar@hotmail.com to vfernandez@balclis.com dated February 27, 2016
111C		11.29.22		X	Certified translation of wire payment attached to email from lamagiamar@hotmail.com to vfernandez@balclis.com dated February 27, 2016
112		11.29.22		X	Email from vfernandez@hotmail.com to lamagiamar@hotmail.com dated March 2, 2016
112A		11.29.22		X	Certified translation of email from vfernandez@hotmail.com to lamagiamar@hotmail.com dated March 2, 2016

112B		11.29.22		X	Invoice attached to email from vfernandez@hotmail.com to lamagiamar@hotmail.com dated March 2, 2016
112C		11.29.22		X	Certified translation of invoice attached to email from vfernandez@hotmail.com to lamagiamar@hotmail.com dated March 2, 2016
113		12.05.22		X	Customs shipping record for shipment 5439363509
114		11.29.22		X	Bank of America statement for Art Master Collection checking account ending in #1837 for February 1, 2016 to February 29, 2016
115		11.29.22		X	Email from lamagiamar@hotmail.com to sumarte@gmail.com dated December 17, 2018
115A		11.29.22		X	Photograph attached to email from lamagiamar@hotmail.com to sumarte@gmail.com dated December 17, 2018
116		11.29.22		X	Email chain between bryandeboer@gmail.com and lamagiamar@hotmail.com dated June 14, 2019
117		11.29.22		X	Second email chain from lamagiamar@hotmail.com to bryandeboer@hotmail.com dated June 14, 2019
117A		11.29.22		X	Invoice attached to second email chain from lamagiamar@hotmail.com to bryandeboer@hotmail.com dated June 14, 2019
121		11.29.22		X	Bank of America statement for Art Master Collection checking account ending in #1837 from June 1, 2019 to June 30, 2019
122		11.29.22		X	Photographs of Dolly Sisters sculpture from Art Master Collection website produced by Active Mills
200		11.29.22		X	Email chain from lamagiamar@hotmail.com to noreplies@bonhams.com dated June 12, 2017 at 11:03 a.m.
202		11.29.22		X	Email chain from lamagiamar@hotmail.com to simone.jacques@bonhams.com dated June 12, 2017 at 12:41 p.m.
202A		11.29.22		X	Certified translation of email chain from lamagiamar@hotmail.com to simone.jacques@bonhams.com dated June 12, 2017 at 12:41
203		11.29.22		X	Email chain from lamagiamar@hotmail.com to simone.jacques@bonhams.com dated June 13, 2017 at 7:28 a.m.
203A		11.29.22		X	Certified translation of email chain from lamagiamar@hotmail.com to simone.jacques@bonhams.com dated June 13, 2017 at 7:28
204		11.29.22		X	Email chain from lamagiamar@hotmail.com to wawi00@msn.com dated June 13, 2017
204A		11.29.22		X	Invoice documents attached to email from lamagiamar@hotmail.com to wawi00@msn.com dated June 13, 2017

205		11.29.22		X	Email from yan.phillips@bonhams.com to lamagiamar@hotmail.com dated June 20, 2017
205A		11.29.22		X	Invoice attached to email from yan.phillips@bonhams.com to lamagiamar@hotmail.com dated June 20, 2017 at 6:05 a.m.
206		11.29.22		X	Email chain from lamagiamar@hotmail.com to yan.phillips@bonhams.com dated June 20, 2017 at 10:28 a.m.
212		11.29.22		X	Bonham's auction catalogue for Decorative Arts from 1860 auction held on June 13, 2017
213		11.29.22		X	Bank of America statement for Art Master Collection checking account ending in #1837 from June 1, 2017 to June 30, 2017
214		12.05.22		X	Eduardo Martinez's Certified Border Crossings
215		11.29.22		X	Mailboxes Etc. Shipping Document to Don Dinero Jewelry dated June 26, 2017
216		11.29.22		X	Email from noreply.odd@dhlexpress.com to lamagiamar@hotmail.com dated July 5, 2017
217		11.29.22		X	Mailboxes Etc. Shipping Document to Francisco Pena dated June 28, 2017
218		12.05.22		X	Customs shipping record for shipment 6093357857
219		12.05.22		X	Customs shipping record for shipment 6095234941
220		11.30.22		X	Email from lamagiamar@hotmail.com to 217calbert@gmail.com dated December 14, 2019
220A		11.30.22		X	Photographs attached to email from lamagiamar@hotmail.com to 217calbert@gmail.com dated December 14, 2019
221		12.02.22		X	Martell Gallery consignment inventory list dated March 2, 2021 with attached photographs
222		11.30.22		X	Email from lamagiamar@hotmail.com to tnikulina@rietmu.lv on January 25, 2018
222A		11.30.22		X	Photographs attached to email from lamagiamar@hotmail.com to tnikulina@rietmu.lv on January 25, 2018
223		12.05.22		X	Cellbrite report from Defendant's cell phone with images created July 27, 2021 and July 28, 2021

223A		12.05.22		X	Image 5005 created July 27, 2021 and 5005_1 created July 28, 2021
224		12.05.22		X	WhatsApp messages between Eduardo Martinez and 305-343-4512 on June 28, 2021
224A		12.05.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and 305-343-4512 on June 28, 2021
224B		12.05.22		X	Photos from WhatsApp messages between Eduardo Martinez and 305-343-4512 on June 28, 2021
225		12.05.22		X	Surveillance video dated September 11, 2021 of Eduardo Martinez moving sculpture inside Art Master Collection showroom
226		12.05.22		X	Surveillance video dated September 11, 2021 of Eduardo Martinez moving several sculptures toward door of Art Master Collection
227		12.05.22		X	Surveillance video dated September 11, 2021 of Eduardo Martinez loading sculptures into car outside of Art Master Collection (rear angle)
228		12.05.22		X	Surveillance video dated September 11, 2021 of Eduardo Martinez loading sculptures into car outside of Art Master Collection (side angle)
229		12.05.22		X	Cellbrite report from Defendant's cell phone with images created July 30, 2021
229A		12.05.22		X	Images created on July 30, 2021 from Cellbrite report from Defendant's cell phone
300		11.30.22		X	Email chain from lamagiamar@hotmail.com to polly.cornthwaite@bonhams.com dated August 7, 2020
300A		11.30.22		X	Driver's license attached to email chain from lamagiamar@hotmail.com to polly.cornthwaite@bonhams.com dated August 7, 2020
300B		11.30.22		X	Bidding sheet attached to email chain from lamagiamar@hotmail.com to polly.cornthwaite@bonhams.com dated August 7, 2020
302		11.30.22		X	Email from polly.cornthwaite@bonhams.com to lamagiamar@hotmail.com dated August 7, 2020
302A		11.30.22		X	Attachments to email from polly.cornthwaite@bonhams.com to lamagiamar@hotmail.com dated August 7, 2020
303		11.30.22		X	Email from UKinvoices@bonhams.com to lamagiamar@hotmail.com dated August 11, 2020

303A		11.30.22		X	Invoice attached to email from Ukinvoices@bonhams.com to lamagiamar@hotmail.com dated August 11, 2020
304		11.30.22		X	Email chain from lamagiamar@hotmail.com to polly.cornthwaite@bonhams.com dated August 14, 2020
304A		11.30.22		X	Identification document attached to email chain from lamagiamar@hotmail.com to polly.cornthwaite@bonhams.com dated August 14, 2020
306		11.30.22		X	Bank of America statement for Art Master Collection checking account ending in #1837 from August 1, 2020 to August 31, 2020
309		11.30.22		X	Bonham's auction catalogue for Decorative Arts and Design auction held on August 11, 2020
310		12.05.22		X	Customs shipping documents for shipments 9576865814, 9576865799, 9576865932
311		11.30.22		X	WhatsApp messages between Eduardo Martinez and 305-282-1416 on January 14, 2021
311A		11.30.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and 305-282-1416 on January 14, 2021
311B		11.30.22		X	Photographs contained in WhatsApp messages between Eduardo Martinez and 305-282-1416 on January 14, 2021
312		11.30.22		X	WhatsApp messages between Eduardo Martinez and 305-282-1416 on April 14, 2021
312A		11.30.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 305-282-1416 on April 14, 2021
312B		11.30.22		X	Photographs contained in WhatsApp messages between Eduardo Martinez and 305-282-1416 on April 14, 2021
313		12.05.22		X	Text messages between Eduardo Martinez and Francisco Pena Jr. and photographs of three parcels shipped from London to Miami
313A		12.05.22		X	Certified translation of text messages between Eduardo Martinez and Francisco Pena Jr. and photographs of three parcels shipped from London to Miami
314		12.05.22		X	Surveillance video clip dated September 15, 2021 of Eduardo Martinez moving sculpture in Art Master Collection
315		12.05.22		X	Surveillance video clip dated September 15, 2021 of Eduardo Martinez moving sculpture in Art Master Collection
316		12.05.22		X	Surveillance video clip dated September 15, 2021 of Eduardo Martinez loading sculpture into car at Art Master Collection
317		12.05.22		X	Cellbrite report from the Defendant's cell phone with images created January 18, 2021

317A		12.05.22		X	Images created on January 18, 2021 from Cellbrite report from Defendant's cell phone
318		12.05.22		X	Cellbrite report from the Defendant's cell phone with images created July 30, 2021
318A		12.05.22		X	Images created on July 30, 2021 from Cellbrite report from Defendant's cell phone
400		11.30.22		X	WhatsApp messages between Eduardo Martinez and 647-819-5104 from November 7, 2020 to November 20, 2020
400A		11.30.22		X	Certified translation of pages 3 and 5 of WhatsApp messages between Eduardo Martinez and 647-819-5104 from November 7, 2020 to November 20, 2020
400B		11.30.22		X	Photographs from WhatsApp messages between Eduardo Martinez and 647-819-5104 from November 7, 2020 to November 20, 2020
401		11.30.22		X	Bank of America statement for Art Master Collection checking account ending in #1837 from November 1, 2020 to November 30, 2020
402		11.30.22		X	WhatsApp messages between Eduardo Martinez and 647-201-2901 from November 16, 2020 to December 21, 2020
402A		11.30.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 647-201-2901 from November 16, 2020 to December 21, 2020
402B		11.30.22		X	Photographs from WhatsApp messages between Eduardo Martinez and 647-201-2901 from November 16, 2020 to December 21, 2020
402C		11.30.22		X	Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from November 16, 2020 to December 21, 2020
402D		11.30.22		X	Certified transcription and certification of Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from November 16, 2020 to December 21, 2020
403		11.30.22		X	WhatsApp messages between Eduardo Martinez and 647-201-2901 from February 19, 2021 to March 7, 2021
403A		11.30.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and 647-201-2901 from February 19, 2021 to March 7, 2021
403B		11.30.22		X	Photographs from WhatsApp messages between Eduardo Martinez and 647-201-2901 February 19, 2021 to March 7, 2021



403C		11.30.22		X	Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from February 19, 2021 to March 7, 2021
403D		11.30.22		X	Certified transcription and translation of Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from February 19, 2021 to March 7, 2021
404		11.30.22		X	WhatsApp messages between Eduardo Martinez and 647-201-2901 from August 17, 2021 to August 24, 2021
404A		11.30.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 647-201-2901 from August 17, 2021 to August 24, 2021
404B		11.30.22		X	Photographs from WhatsApp messages between Eduardo Martinez and 647-201-2901 August 17, 2021 to August 24, 2021
404C		11.30.22		X	Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from August 17, 2021 to August 24, 2021
404D		11.30.22		X	Certified transcription and translation of Audio files from WhatsApp messages between Eduardo Martinez and 647-201-2901 from August 17, 2021 to August 24, 2021
405		12.02.22		X	WhatsApp messages between Eduardo Martinez and 305-282-1416 from August 24, 2021 to August 26, 2021
405A		12.02.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 305-282-1416 from August 24, 2021 to August 26, 2021
405B		12.02.22		X	Photographs from WhatsApp messages between Eduardo Martinez and 305-282-1416 from August 24, 2021 to August 26, 2021
406		12.05.22		X	WhatsApp messages between Eduardo Martinez and 305-496-7213
406A		12.05.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and 305-496-7213
406B		12.05.22		X	DHL tracking image in WhatsApp messages between Eduardo Martinez and 305-496-7213
406C		12.05.22		X	Audio files in WhatsApp messages between Eduardo Martinez and 305-496-7213
406D		12.05.22		X	Certified transcription and translation of WhatsApp messages between Eduardo Martinez and 305-496-7213
407		12.05.22		X	Screen shots from cell phone of Francisco Pena Jr.
409		11.29.22		X	Bronze cape belonging to Antinea and shipping box seized from home of Francisco Pena Sr.



410		11.30.22		X	Bank of America credit card statement for account ending in 4908 from August 21, 2010 to September 20, 2021
411		11.30.22		X	Bank of America checking account statement for account ending in 0626 from September 1, 2021 to September 30, 2021
413		12.05.22		X	Customs shipping record for shipment 13796780994
414		12.05.22		X	Customs shipping record for shipment 13967327329
415		11.30.22		X	WhatsApp messages between Eduardo Martinez and 34-609-691-946 between November 16, 2020 and November 18, 2020
415A		11.30.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 34-609-691-946 between November 16, 2020 and November 18, 2020
415B		11.30.22		X	Photos from WhatsApp messages between Eduardo Martinez and 34-609-691-946 between November 16, 2020 and November 18, 2020
415C		11.30.22		X	Audio files from WhatsApp messages between Eduardo Martinez and 34-609-691-946 between November 16, 2020 and November 18, 2020
415D		11.30.22		X	Certified transcriptions and translations of audio files from WhatsApp messages between Eduardo Martinez and 34-609-691-946 between November 16, 2020 and November 18, 2020
416		11.30.22		X	WhatsApp messages between Eduardo Martinez and 34-609-691-946 between August 14, 2021 and August 21, 2021
416A		11.30.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 34-609-691-946 between August 14, 2021 and August 21, 2021
416B		11.30.22		X	Audio files for WhatsApp messages between Eduardo Martinez and 34-609-691-946 between August 14, 2021 and August 21, 2021
416C		11.30.22		X	Certified transcriptions and translations of audio files for WhatsApp messages between Eduardo Martinez and 34-609-691-946 between August 14, 2021 and August 21, 2021
417		12.05.22		X	Surveillance video clip dated September 10, 2021 of Eduardo Martinez unloading boxes at Art Master Collection
418		12.05.22		X	Surveillance video clip dated September 10, 2021 of Eduardo Martinez reassembling bronze and ivory sculptures at Art Master Collection
419		12.05.22		X	Surveillance video clip dated September 10, 2021 of Eduardo Martinez reassembling bronze and ivory sculpture at Art Master Collection
420		12.05.22		X	Surveillance video clip dated September 10, 2021 of Eduardo Martinez loading box into car at Art Master Collection

421		12.05.22		X	Surveillance video clip dated September 11, 2021 of Eduardo Martinez loading sculpture into car at Art Master Collection
422		12.05.22		X	Photo from Eduardo Martinez's cell phone extraction of UPS shipping label and shipping paperwork
423		12.05.22		X	Photo from Eduardo Martinez's cell phone extraction of shipping box with label
424		12.05.22		X	Photo from Eduardo Martinez's cell phone extraction of UPS receipt and UPS shipping paperwork
425		12.05.22		X	Photo from Eduardo Martinez's cell phone extraction of DHL shipping paperwork
426		12.05.22		X	Composite exhibit of photos from Eduardo Martinez's cell phone extraction of Eduardo Martinez with ivory components and photos of bronze and ivory components taken in Canada
427		12.05.22		X	Composite exhibit of photos from Eduardo Martinez's cell phone extraction of DHL shipping documents sent from Spain to Francisco Pena
428		12.05.22		X	Cellbrite extraction report for photos from Eduardo Martinez's cell phone with geolocation
429		12.05.22		X	Demonstrative GoogleMaps exhibit of King, Ontario
430		11.30.22		X	Bronze pieces belonging to "Snake Dancer" seized from Eduardo Martinez's residence during execution of search warrant
431		11.30.22		X	Base of sculpture belonging to "Snake Dancer" seized from Eduardo Martinez's residence during execution of search warrant
432		11.30.22		X	Bronze pieces belonging to "Ring Girl" seized from Eduardo Martinez's residence during execution of search warrant
434		11.30.22		X	Bronze pieces belonging to "Footed" (Footsteps) seized from Eduardo Martinez's residence during execution of search warrant
435		11.30.22		X	Base of sculpture "Footed" (Footsteps) seized from Eduardo Martinez's residence during execution of search warrant
436		11.30.22		X	Bronze pieces belonging to "Antinea" seized from Eduardo Martinez's residence during execution of search warrant
438		12.05.22		X	Customs shipping record for shipment 13808052518
500		11.30.22		X	Email from dianarosa.mendez2016@gmail.com to lamagiamar@hotmail.com dated June 29, 2021

500A		11.30.22		X	Invoice attached to email from dianarosa.mendez2016@gmail.com to lamagiamar@hotmail.com dated June 29, 2021
500B		11.30.22		X	Certified translation of invoice attached to email from dianarosa.mendez2016@gmail.com to lamagiamar@hotmail.com dated June 29, 2021
501		11.30.22		X	WhatsApp messages between Eduardo Martinez and 305-343-4512 dated June 28, 2021
501A		11.30.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and 305-343-4512 dated June 28, 2021
501B		11.30.22		X	Photo from WhatsApp messages between Eduardo Martinez and 305-343-4512 dated June 28, 2021
505		11.30.22		X	MJV Soudant June 27, 2021 auction records from Invaluable
505A		11.30.22		X	Certified translation of MJV Soudant June 27, 2021 auction records from Invaluable
506		11.30.22		X	Bank of America wire transfer from Rafael Angelina Services, Inc. to MJV Soudant on July 16, 2021
511		11.30.22		X	Email from Ryan Air to lamagiamar@hotmail.com dated September 4, 2021
515		12.05.22		X	Photo of bronze and ivory sculpture taken in Gerpiness, Belgium on Eduardo Martinez's cell phone
516		12.05.22		X	Demonstrative GoogleMaps exhibit of Gerpiness, Belgium
517		12.05.22		X	Photo from Eduardo Martinez's cell phone extraction of DHL shipping paperwork
518		12.05.22		X	Demonstrative GoogleMaps exhibit of Drogenbos, Belgium
521		12.05.22		X	Shipping record for #13941749756
523		12.05.22		X	Surveillance video clip dated September 15, 2021 of Eduardo Martinez removing two sculptures from Art Master Collection
524		12.05.22		X	Surveillance video clip dated September 15, 2021 of Eduardo Martinez loading two sculptures into car outside of Art Master Collection
525		12.05.22		X	Demonstrative exhibit of travel path in Belgium
526		11.30.22		X	Bronze components of "Un bronceur devant son etal de petites" sculpture found during execution of search warrant
529		11.30.22		X	Bronze components of "L'elegant au bouquet de fleurs" sculpture found during execution of search warrant

530		11.30.22		X	Marble base of L'elegant au bouquet de fleurs" sculpture found during execution of search warrant
600		11.29.22		X	Photographs of search of Eduardo's Martinez's luggage at Miami International Airport
601		11.29.22		X	Eduardo Martinez Audio-Recorded Interview (USB)
601A		11.29.22		X	Transcript and translation of Eduardo Martinez's Audio-Recorded Interview
602		11.29.22		X	Eduardo Martinez Constitutional Rights Warning
602A		11.29.22		X	Certified translation of Eduardo Martinez Constitutional Rights Warning
603		11.29.22		X	Tools seized from Eduardo Martinez at Miami International Airport
604		11.29.22		X	Ivory pieces and screws seized from Eduardo Martinez at Miami International Airport
700		12.05.22		X	Photographs taken at Art Master Collection during execution of search warrant
701		11.30.22		X	Invoice from Matthew Barton
701A		11.30.22		X	Certified translation of Invoice from Matthew Barton
702		11.30.22		X	Matthew Barton auction catalogue produced by Live Auctioneers
705		11.30.22		X	Email chain between lamagiamar@hotmail.com and kate@matthewbartonltd.com dated May 24, 2016
705A		11.30.22		X	Attachments to email chain between lamagiamar@hotmail.com and kate@matthewbartonltd.com dated May 24, 2016
706		11.30.22		X	Email chain between lamagiamar@hotmail.com and enquiries@matthewbartonltd.com dated June 14, 2016
706A		11.30.22		X	Attachments to email chain between lamagiamar@hotmail.com and enquiries@matthewbartonltd.com dated June 14, 2016
709		11.30.22		X	Wells Fargo wire transfer from Guillermo Miralles to Matthew Barton dated June 21, 2016
712		11.30.22		X	Email chain between lamagiamar@hotmail.com and info@mbeputney.co.uk dated July 21, 2016
713		11.30.22		X	Email chain between lamagiamar@hotmail.com and eddy.ruseler@kpnplanet.nl dated July 29, 2019
713A		11.30.22		X	Attachments to email chain between lamagiamar@hotmail.com and eddy.ruseler@kpnplanet.nl dated July 29, 2019
714		11.30.22		X	Email chain between lamagiamar@hotmail.com and eddy.ruseler@kpnplanet.nl dated July 29, 2019

715		11.30.22		X	Art Master Collection Live Auctioneers catalogue for auction on February 15, 2018
716		12.01.22		X	Photos of Ecstasy sculpture produced by Active Mill
717		11.30.22		X	Email from Rachel.barrowman@leonardjoel.com.au to lamagiamar@hotmail.com dated September 7, 2015
717A		11.30.22		X	Invoice attached to email from Rachel.barrowman@leonardjoel.com.au to lamagiamar@hotmail.com dated September 7, 2015
718		11.30.22		X	Leonard Joel auction listing for August 23, 2015 auction lot 312 produced by Invaluable
720		11.30.22		X	Email chain between Rachel.barrowman@leonardjoel.com.au and lamagiamar@hotmail.com dated September 7, 2015
722		11.30.22		X	Email from lamagiamar@hotmail.com to guillermo505@aol.com dated September 14, 2015
722A		11.30.22		X	Certified translation of email from lamagiamar@hotmail.com to guillermo505@aol.com dated September 14, 2015
723		11.30.22		X	Email from kingscross@packsend.com.au and lamagiamar@hotmail.com dated September 30, 2015
723A		11.30.22		X	Attachment to email from kingscross@packsend.com.au and lamagiamar@hotmail.com dated September 30, 2015
725		11.30.22		X	Email chain between kingscross@packsend.com.au and lamagiamar@hotmail.com dated October 1, 2015
725A		11.30.22		X	Certified translation of email chain between kingscross@packsend.com.au and lamagiamar@hotmail.com dated October 1, 2015
726		12.05.22		X	Customs shipping record for #5268938406
727		11.30.22		X	Art Master Collection Live Auctioneers catalogue for auction on January 17, 2017
729		11.30.22		X	Email chain between <a href="mailto:michelle.draper@leonardjoel.com.au">michelle.draper@leonardjoel.com.au</a> and lamagiamar@hotmail.com on March 12, 2021
730		11.30.22		X	Email from <a href="mailto:michelle.draper@leonardjoel.com.au">michelle.draper@leonardjoel.com.au</a> and lamagiamar@hotmail.com on March 12, 2021
731		12.01.22		X	Photos of Butterfly Girl sculpture produced by Active Mill

732		12.05.22		X	Video taken at Art Master Collection prior to execution of search warrant
733		12.05.22		X	Video taken at Art Master Collection after execution of search warrant
735(a-d)		11.29.22		X	Composite: exemplar sculptures seized from Art Master Collection showroom during execution of search warrant
736		11.29.22		X	Butterfly Ballet Dancer sculpture seized from Art Master Collection showroom during execution of search warrant
737		11.29.22		X	Ecstasy sculpture seized from Art Master Collection showroom during execution of search warrant
800		11.30.22		X	Email from sydney@hickmet.com to lamagiamar@hotmail.com dated April 2, 2012
801		11.30.22		X	Email from lamagiamar@hotmail.com to david@hickmet.com dated April 2, 2012
802		11.30.22		X	Email chain between lamagiamar@hotmail.com and david@hickmet.com from April 2, 2012 to April 5, 2012
803		11.30.22		X	Email chain between lamagiamar@hotmail.com to david@hickmet.com from April 17, 2012 to April 23, 2012
804		11.30.22		X	Email chain between david@hickmet.com and lamagiamar@hotmail.com from April 17, 2012 to April 24, 2012
805		11.30.22		X	Invoice from Hickmet Fine Art dated April 24, 2012
806		11.30.22		X	Email from lamagiamar@hotmail.com to david@hickmet.com dated May 2, 2012
806A		11.30.22		X	Certified translation of email from lamagiamar@hotmail.com to david@hickmet.com dated May 2, 2012
807		12.01.22		X	Photos of Fanny Rozet sculpture posted onto Art Master Collection website, produced by Active Mill
808		11.29.22		X	Fanny Rozet sculpture seized from Eduardo Martinez's residence during execution of search warrant
809		11.29.22		X	Photographs taken at Eduardo Martinez's residence during execution of search warrant
810		11.29.22		X	Video taken at Eduardo Martinez's residence prior to execution of search warrant
815		11.29.22		X	Still shot of recording from video taken at Eduardo Martinez's residence prior to execution of search warrant
900		11.30.22		X	Email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 27, 2019
900A		11.30.22		X	Photos attached to email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 27, 2019
901		11.30.22		X	Email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 27, 2019

901A		11.30.22		X	Photos attached to email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 27, 2019
902		11.30.22		X	Email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 28, 2019
902A		11.30.22		X	Photo attached to email from lamagiamar@hotmail.com to anticmarket@gmail.com dated May 28, 2019
903		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated May 29, 2019
903A		11.30.22		X	Attachment to email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated May 29, 2019
905		11.30.22		X	Email from lamagiamar@hotmail.com to lamagiamar@hotmail.com dated May 30, 2019
905A		11.30.22		X	Attachment to email from lamagiamar@hotmail.com to lamagiamar@hotmail.com dated May 30, 2019
906		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated May 30, 2019
906A		11.30.22		X	Attachments to email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated May 30, 2019
907		11.30.22		X	Email chain between capkinn@yahoo.com and lamagiamar@hotmail.com dated June 4, 2019
908		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated June 4, 2019
909		11.30.22		X	Email chain between store6890@theupsstore.com and lagiamar@hotmail.com dated June 12, 2019
910		11.30.22		X	Art Master Collection invoices issued for Sale of Kids Playing and Preiss sculpture
911		11.30.22		X	Email from ishipservices@services.com to lamagiamar@hotmail.com dated June 13, 2019
912		11.30.22		X	Art Master Collection Bank of American statement for account ending in 1837 for June 30, 2019
913		12.05.22		X	Rushana Tsapkin's border crossings
914		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 8, 2019



915		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 10, 2019
916		12.05.22		X	Michael Tsapkin's Visa records with Department of State
917		12.05.22		X	Rushana Tsapkin's Visa records with Department of State
918		12.01.22		X	Photos of Kids Playing sculpture produced by Active Mill
919		11.30.22		X	Hotel records for Rushana Tsapkin at Roxy Hotel
1001		12.01.22		X	Email from lamagiamar@hotmail.com to rfakannengiesser@t-online.de dated September 9, 2019
1001A		12.01.22		X	Photos attached to email from lamagiamar@hotmail.com to rfakannengiesser@t-online.de dated September 9, 2019
1002		12.01.22		X	Emails between lamagiamar@hotmail.com and lesterkin@rietmu.lv dated September 10, 2019
1005		12.01.22		X	Emails between tnikulina@rietmu.lv and lamagiamar@hotmail.com dated September 13, 2019
1010		12.01.22		X	Emails between tnikulina@rietmu.lv and lamagiamar@hotmail.com dated September 16, 2019
1010A		12.01.22		X	Photo attached to emails between tnikulina@rietmu.lv and lamagiamar@hotmail.com dated September 16, 2019
1012		12.01.22		X	Emails between oprigarkina@rietmu.lv and lamagiamar@hotmail.com dated September 23, 2019
1012A		12.01.22		X	Attachment to emails between oprigarkina@rietmu.lv and lamagiamar@hotmail.com dated September 23, 2019
1013		12.01.22		X	Emails between oprigarkina@rietmu.lv and lamagiamar@hotmail.com dated September 25, 2019
1015		12.01.22		X	Emails between ishipservices@iship.com and lamagiamar@hotmail.com dated September 26, 2019
1016		12.01.22		X	Art Master Collection Bank of America account ending in 1837 dated September 30, 2019
1017		12.01.22		X	Art Master Collection Bank of America account ending in 1837 dated October 30, 2019
1100		11.30.22		X	Email from lamagiamar@hotmail.com to capkinnn@yahoo.com dated July 14, 2021
1101		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 17, 2021
1102		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 17, 2021

1103		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 19, 2021
1104		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 22, 2021
1105		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 30, 2021
1106		11.30.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated July 30, 2021
1109		12.01.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated August 12, 2021
1109A		12.01.22		X	Photos attached to email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated August 12, 2021
1110		12.01.22		X	Email chain between lamagiamar@hotmail.com to anticmarket@gmail.com dated August 14, 2021
1111		12.01.22		X	Art Master Collection Bank of America statement for account ending in 0626 dated July 30, 2021
1112		12.01.22		X	Photos of Omerth sculpture produced by Active Mill
1216		12.01.22		X	Art Master Collection receipt provided to Craters and Freighters for "Woman with a Veil" sculpture
1222		12.01.22		X	Art Master Collection Bank of America records account ending in 0626 dated August 31, 2021
1223		12.02.22			Demonstrative exhibit of CITES Appendices
1224		12.01.22		X	"Woman with a Veil" sculpture seized from Crater and Freighters
1300		12.05.22		X	Surveillance video dated September 11, 2012 of Eduardo Martinez packing sculptures into box Art Master Collection into car
1301		12.05.22		X	Surveillance video dated September 12, 2012 of Eduardo Martinez packing sculptures from Art Master Collection into car
1302		12.05.22		X	Surveillance video dated September 13, 2021 of Eduardo Martinez and Yaniel Hodelin Ruiz removing sculpture from Art Master Collection showroom
1303		12.05.22		X	Surveillance video dated September 13, 2021 of Eduardo Martinez and Yaniel Hodelin Ruiz removing sculpture from Art Master Collection showroom
1304		12.05.22		X	Surveillance video dated September 14, 2021 of Eduardo Martinez and Yaniel Hodelin Ruiz loading sculptures into car outside of Art Master Collection

1305		12.02.22		X	Surveillance video dated September 15, 2021 of Eduardo Martinez and Walford Gonzalez removing sculptures from Art Master Collection
1306		12.02.22		X	Surveillance video dated September 15, 2021 of Eduardo Martinez and Walford Gonzalez removing sculptures from Art Master Collection into car
1307		12.02.22		X	WhatsApp messages between Eduardo Martinez and Walford Gonzalez regarding invoices
1307A		12.02.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and Walford Gonzalez regarding invoices
1308		12.02.22		X	WhatsApp messages between Eduardo Martinez and Walford Gonzalez regarding communicating with law enforcement
1308A		12.02.22		X	Certified translation of WhatsApp messages between Eduardo Martinez and Walford Gonzalez regarding communicating with law enforcement
1309		12.02.22		X	Invoice from Martell Gallery dated March 11, 2020
1311		11.29.22		X	Mollins bronze and ivory sculpture of woman with feathers
1408		12.05.22		X	Customs shipping record # 1787236147
1417		12.01.22		X	Email from lamagiamar@hotmail.com to david@hickmet.com dated May 24, 2016
1418		12.01.22		X	WhatsApp messages between Eduardo Martinez and 5491144116796 between June 2, 2021 and June 4, 2021
1418A		12.01.22		X	Certified translations of WhatsApp messages between Eduardo Martinez and 5491144116796 between June 2, 2021 and June 4, 2021
1418B		12.01.22		X	Photos from WhatsApp messages between Eduardo Martinez and 5491144116796 between June 2, 2021 and June 4, 2021
1418C		12.01.22		X	Audio files from WhatsApp messages between Eduardo Martinez and 5491144116796 between June 2, 2021 and June 4, 2021
1418D		12.01.22		X	Certified transcription and translation of Audio files from WhatsApp messages between Eduardo Martinez and 5491144116796 between June 2, 2021 and June 4, 2021
1425		12.01.22		X	Cellbrite report from Defendant's cell phone of photos of ivory angels
1426		12.01.22		X	Photos of Joel Cabrera's workshop
1427		12.01.22		X	Photographs of Les Girls sculpture provided by Hector Olivera

1428		12.02.22		X	Photographs of Les Girls sculpture taken at residence of Hector Olivera
1429		12.02.22		X	Weshler's auction house sale of Les Girls
1431		12.01.22		X	Email from lamagiamar@hotmail.com to konyushihinaelena@mail.ru dated March 30, 2017
1433		12.05.22		X	Email chain from guillermo505@aol.com to lamagiamar@hotmail.com dated February 24, 2016
1500		11.29.22		X	Sunbiz records for Art Master Collection
1501		11.29.22		X	Microsoft subscriber records for lamagiamar@hotmail.com
1502		11.29.22		X	Microsoft payment records for lamagiamar@hotmail.com
1503		11.29.22		X	Signature card for Art Master Collection Bank of America account ending in 1837
1504		11.29.22		X	Signature card for Art Master Collection Bank of America account ending in 1626
1505		11.29.22		X	Internet Archive records for www.artmastercollection.com
1508		11.28.22		X	Form 3-177 Declaration of Import/Export – Paper format
1509		12.05.22		X	Composite certified customs shipping records
1510		12.01.22		X	Trial subpoena to Art Master Collection
1513		12.02.22			Demonstrative exhibit about ivory